

Macon County Board of Commissioners
Courthouse Commissioner's Meeting Room

Regular Meeting Minutes

April 5, 2022

6:00 p.m.

Present: Commissioner Chairman Carl Oliver
Commissioner Vice-Chairman Bob Melvin
Commissioner A. Richmond Felton
Commissioner Benjamin Haugabook, Sr.
Commissioner Mickey George
Kelvin C. Lewis, County Manager
Roselyn Starling, Deputy County Manager
Satina S. James, Deputy County Clerk
Jon Coogle, County Attorney

Commissioner-Chairman Oliver called the meeting to order. County Manager Lewis gave the invocation.

Chairman Oliver called for a motion to approve minutes from March 17, 2022, regular meeting. Commissioner Felton made the motion to approve the minutes of the March 17, 2022, regular meeting as presented. Commissioner Haugabook seconded the motion and the vote carried unanimously.

Invited Guest: Macon County Recreation Basketball State Champions were rescheduled to a future meeting due to serve weather concerns.

Committee/Department Reports: None

Consent Agenda: None

Old Business: None

New Business:

1. Employment Termination Appeal-Katie Rice

Katie Rice did not appear to the Employment Termination Appeal Hearing. Considering no additional former employee input, the County Manager's termination decision stands.

2. Approval of EPIC Mentoring Program Whitewater Park Fishing Derby

County Manager Lewis stated that in lieu of the damage at Whitewater Park, the Fishing Derby will likely be deferred to future date. However, he asked if the Board would approve the Fishing Derby as presented. Chairman Oliver called for a motion. Commissioner Felton made a motion to approve the EPIC Mentoring Program Whitewater Park Fishing Derby. In discussion, Commissioners asked that the Director of EPIC reach out to all the municipalities in the County for participation. Commissioner George seconded the motion. Commissioners voted and the motion carried unanimously.

3. Approval of Whitewater Park Policy Update

Chairman Oliver called for a motion. Commissioner George made a motion to approve the Whitewater Park Policy on "Booking Deposits for Cabins, Pavilions and Splash Pad Parties". Vice-Chairman Melvin seconded the motion. Commissioners voted and the motion carried unanimously.

4. Approval of USDA Building Roof Repair Proposal

County Manager Lewis recommended to Commissioners the proposal from Yoder's and Son's Roofing Specialist. He referenced the satisfaction of Yoder's and Son's work on the Preston Williams Center roof.

Chairman Oliver called for a motion. Commissioner Felton made a motion to approve the proposal contract from

Yoder's and Son's Roofing Specialist in the amount of \$28,899.00 to repair the roof on the USDA building. Commissioner George seconded the motion. Commissioners voted and the motion carried unanimously.

5. Approval of Fire Station 224 Washer Purchase

Chairman Oliver called for a motion. Vice Chairman Melvin made a motion to approve the purchase of Commercial Washer-Extractor from Southeastern Laundry Equipment Sales in amount of \$11,808.50 to include delivery and installation to be paid out of Insurance Premium Tax funds. Commissioner Felton seconded the motion. Commissioners voted and the motion carried unanimously.

6. Approval of Contract & Notice to Proceed with Griffin Grading & Concrete (RE: Repairs to SR 49 North Landfill)

Deputy County Manager Starling said that Commissioners need to execute the Contract and approve the Notice to Proceed for the Landfill repairs to move forward. Contractor will submit progress reports for proportion payments as repairs are made. Contractors have 90 days to complete project. Project will be paid out of reserved funds. It will be necessary to utilize monies out of Fund Balance (approximately \$150,000.00) to pay for repairs. Commissioners discussed future repair expenses and approaches to prepare for the expense. County Manager Lewis is pursuing the opportunity to use ARP monies for the well repair at the Landfill. Chairman Oliver called for a motion. Vice Chairman Melvin made a motion to approve the Agreement between the Macon County Board of Commissioners and Griffin Grading & Concrete, LLC in the sum of \$548,612.50 to complete the "Repair Plan for the Highway 49 North #3 Landfill" and "Notice to Proceed". Commissioner Haugabook seconded the motion. Commissioners voted and the motion carried unanimously.

Public Comments: None

Executive Session

Commissioner Haugabook made a motion to Adopt Resolution to move into Executive Session to discuss Personnel matters. Commissioner Felton seconded the motion. Commissioners voted and the motion carried unanimously.

Adjourn:

There being no further business, Chairman Oliver called for a motion to adjourn. Commissioner Felton made the motion to adjourn. Commissioner Haugabook seconded the motion and the vote carried unanimously.


Bob Melvin, Vice-Chairman